

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
220th MEETING

June 20, 2002
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. SINGLE FAMILY

- 1 a. Westfield Acres I – UHORP #1009 - Approval of a Commitment Extension

2. MULTI-FAMILY

- 2 a. HMFA #1341 - Portside II – Approval of Financing Commitment
b. HMFA #1354 - Medford Commons – Approval of Financing Commitment
c. HMFA #1352 - King Plaza Apartments – Approval of Financing Commitment
d. HMFA #1356 - The Pines at Tinton Falls – Approval of Financing Commitment
e. HMFA #1359 – Robert Morris Senior Residence – Approval of Financing Commitment
f. HMFA #1361 - Bridgeton HOPE VI, Phase I – Approval of Financing Commitment
g. HMFA #1334 - Salem Historic Homes II – Approval of Financing Commitment
h. HMFA #1362 – Lafayette Family – Approval of Financing Commitment
i. HMFA#1363 - Ethel Lawrence Homes II – Approval of Financing Commitment
j. HMFA #1296 - Carteret Senior Living – Approval of Financing Re-Commitment
k. HMFA #1360 - Fairview Village – Approval of Financing Commitment
l. HMFA#1347 – Liberty Place – Approval of Financing Commitment -
m. HMFA #1335 – Clayton Providence Homes – Approval to restructure the financing

3. REGULATORY AFFAIRS

- 3 a. HMFA # 715 - Grove Street – Approval of Transfer of Ownership and Prepayment
b. HMFA # 374 - Union Gardens – Approval of Transfer of Ownership
c. HMFA #814 - Stanfill Towers – Approval of Amendment to DCE/CDE Agreement

4. TAX CREDIT

- 4 a. Approval of the 2002 Tax Credit Qualified Allocation Plan
b. Marina Bay – Approval of Referral to the Office of Administrative Law – PULLED

5. OTHER

- 5 a. Pier Village – Approval of Extension of Financing Commitment

6. INFORMATION ITEMS

- 6 a. Presentation by Mayor Adam Schneider of Long Branch City
- b. Governor Approved Minutes of the Agency's Board Meeting of May 16, 2002

7. APPROVAL OF MINUTES

- 7 a. Approval of Minutes of the ABC Board Meeting held June 18, 2002
- b. Approval of the Minutes of the Agency's Board Meeting held June 20, 2002 in substantially final form.

EXECUTIVE SESSION

- 1. P.T.& L